



Oklahoma State Department of Health
Creating a State of Health

Southwest (3) Regional Trauma Advisory Board
Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73055
February 6th, 2020 – 10:30 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – October 3rd, 2019**
- V. Reports**
 - A. Emergency Systems quarterly activity report
 - B. Oklahoma Trauma and Emergency Response Advisory Council report from previous meeting
 - C. Quality Improvement Committee quarterly activity report
 - D. Regional Education Planning Committee (REPC) activity report
 - E. EMS for Children quarterly activity report
 - F. Regional Medical Planning Group/Southwestern Medical Emergency Response Center quarterly activity report
- VI. Business**
 - A. EMResource divert time discussion
 - B. Review and possible vote to approve amended Region 3 Trauma Plan
 - C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm
 - D. Discussion and vote to approve 2021 trauma system goals to send to the Regional Education Planning Committee for planning and implementation by October 2020
- VII. Presentation**
 - A. Process Improvement – Oklahoma State Department of Health
- VIII. New Business**

(For matters not reasonably anticipated 48 hours prior to the meeting)
- IX. Next Meeting**
 - A. Quality Improvement Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
March 5th, 2020 – 11:00 am
 - B. Regional Education Planning Committee
Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73505
April 2nd, 2020 – 9:00 am

Board of Health

Gary Cox, JD
Commissioner of Health

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- C. Regional Trauma Advisory Board
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April 2nd, 2020 – 10:30 am
- X. **Adjournment**

CANCELLED

Board of Health

